

**Executive Committee of the
Continuum of Care Homelessness Planning Council
August 19, 2020, 8:30-10 am**

Notice of Electronic Meeting and Public Access:

Members of the public may not attend this meeting in person in order to protect the public health, safety, and welfare. The Homelessness Planning Council members will not be physically located at their usual meeting location and will participate electronically.

If you would like to join via phone, please call 10 to 15 minutes early:

1. Call 415-655-0002
 2. When prompted for the meeting access code, enter 146 999 5299
 3. When prompted press #
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Motion to approve conducting the meeting by electronic means:

I move that the items on the meeting agenda constitute essential business of this Council, meeting electronically is necessary to protect the health, safety, and welfare of Tennesseans considering the COVID-19 outbreak, and any rule conflicting with Governor's Executive Order permitting electronic meetings be suspended.

Tentative Agenda:

- Welcome
- Strategic Plan Tasks assigned to Executive Committee
- Recommendations from Judith Tackett
- Strategic Plan discussion
- Other Business
- Announcements
- Adjourn